



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF APRIL 10, 2014

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meeting Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. PRESENTATIONS:

-Adam Perle, Vice President- Princeton Regional Chamber of Commerce

-NJ Sharing Network recognizing National Donate Life Month

F. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, Mercer County, dated March 31, 2014, RE: Minutes and Bid Results for the Week of March 10, 2014
2. From Marcella Covello, Purchasing Agent, Mercer County, dated March 31, 2014, RE: Minutes and Bid Results for the Week of March 31, 2014
3. From Marion Masnick, Clerk of the Board, County of Monmouth, dated March 31, 2104, RE: Resolution supporting the passage of Legislation with will permanently extend the Employee Health Care Benefits Payroll Certification set forth in Chapter 78, P.L. 2011 and
4. From Marion Masnick, Clerk of the Board, County of Monmouth, dated March 31, 2014, RE: Resolution urging the Legislature to pass legislation requiring Utility Companies to move utility lines within the County right-of -way and requiring Utility Companies to bear the costs associated with moving said utility lines and any costs associated with the delay in moving the utility lines.
5. From Elizabeth Bozzelli, Clerk of the Board , Cape May County, dated March 25, 2014, RE: Resolution in support of Assembly Bill A2776 that will allow County governments throughout the state to recoup a portion of the funding collected by the accommodation industry through overnight stays in New Jersey.

6. From Cynthia Eckert, Clerk of the Borough of Netcong, dated March 12, 2014, RE: Resolution to Support Legislation to be Drafted, Introduced and Signed into Law Extending and Making permanent the required employee health care benefits payroll contribution set forth in Chapter 78,P.L 2011
7. From Andrew Mair, County Administrator, dated April 7, 2014, RE: Questions from Freeholder Koontz regarding the College of New Jersey Clinic for intoxicated driver resource center.

G. RESOLUTIONS:

1. AMEND RESOLUTION NO. 2013-580, ADOPTED NOVEMBER 26, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH THE STATE OF NEW JERSEY , DIVISION ON DISABILITY SERVICES FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMEND RESOLUTION TO INCREASE AMOUNT BY \$7,312.89 (STATE FUNDS) RESULTING IN A REVISED TOTAL AMOUNT OF \$66,364.09
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF EAST WINDSOR FOR USE OF THE EAST WINDSOR SENIOR CENTER. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$13,000.00 (\$6,500.00- 2014 ; \$6,500.00 2015) (COUNTY FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR THE TRENTON MUNICIPAL ALLIANCE PROGRAM. PERIOD: JULY 1, 2014 THROUGH JUNE 230, 2015. AMOUNT: \$158,046.00

4. AMEND RESOLUTION NO. 2013-620, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO ACCEPT AMENDMENT NO. 1 TO THE GRANT APPLICATION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJDCA) , DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. AMEND RESOLUTIONS TO INCLUDE ADDITIONAL STATE-MANDATED LANGUAGE TO THE ORIGINAL RESOLUTION
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY , DIVISION OF CRIMINAL JUSTICE , OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE \$0.00 COUNTY MATCH) PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014
6. COUNTY EXECUTE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR CALENDAR YEAR 2014 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP, FAMILY COURT SERVICES, AND JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS., COMPREHENSIVE FUNDING AWARD NOTICE THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014 . AMOUNT: \$664,287.00 (STATE GRANT FUNDS) AND \$1,827.00 (COUNTY MATCH FUNDS). TOTAL AMOUNT: \$666,114.00
7. ACCEPTANCE OF CONTRACT WORK AND FINAL PAYMENT TO USA GENERAL CONTRACTORS CORPORATION FOR TERMINAL RENOVATIONS- PHASE 1 AT THE TRENTON-MERCER AIRPORT, EWING TOWNSHIP, MERCER COUNTY

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO.2 AND FINAL WITH USA GENERAL CONTRACTORS, CORPORATION FOR TERMINAL RENOVATIONS – PHASE 1 AT THE TRENTON-MERCER AIRPORT. INCREASE CONTRACT AMOUNT BY \$16,470.10 (8.68%)-REVISED CONTRACT TOTAL: \$891,160.88
9. AMEND RESOLUTION NO.2012-535, ADOPTED OCTOBER 11, 2012 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE AIRLINE OPERATING AGREEMENT /TERMINAL ACCESS AGREEMENT WITH FRONTIER AIRLINES, INC. AMEND RESOLUTION TO PROVIDE FRONTIER AIRLINES, INC., WITH ADDITIONAL SPACE FOR THEIR OPERATIONS INCLUDING THE “AIRPORT ADMINISTRATION / OPERATIONS OFFICES” AT TRENTON-MERCER AIRPORT. COST: \$8,270.56 PER MONTH - \$99,246.72 PER YEAR
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND SZELES REAL ESTATE DEVELOPMENT FOR THE LEASE OF SPACE TO TRENTON-MERCER AIRPORT TO BE KNOWN AS THE “AIRPORT CORPORATE CENTER”. LEASED PREMISES LOCATED AT 340 SCOTCH ROAD, EWING TOWNSHIP, COUNTY OF MERCER. PERIOD: JUNE 1, 2014 THROUGH JUNE 30, 2017, WITH THE OPTION TO EXTEND FOR AN ADDITIONAL THREE (3) YEAR PERIOD. TOTAL COST NOT TO EXCEED: \$274,089.42
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN APPRAISAL ASSOCIATES, INC FOR PROFESSIONAL APPRAISAL SERVICES AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE CHIMEL FARM, BLOCK 7301, LOT 36.01 LAWRENCE TOWNSHIP. PERIOD: ONE YEAR FROM NOTICE TO PROCEED: COST NOT TO EXCEED: \$1,200.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D&R GREENWAY LAND TRUST INC. FOR ASSISTANCE IN THE ACQUISITION OF THE LOMBARDO PROPERTY, KNOWN AS BLOCK 5, LOT14.03 IN HOPEWELL, NEW JERSEY . COUNTY COST NOT TO EXCEED: \$477,000.00.
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION FOR A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE GRANT FROM THE STATE OF NEW JERSEY , OFFICE OF EMERGENCY MANAGEMENT. AMOUNT: \$125,000.00 (75% FEDERAL SHARE 25% LOCAL SHARE) GRANT PERIOD: MARCH 1, 2014 THROUGH SEPTEMBER 25, 2015
14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO DOMINION VOTING SYSTEMS, INC FOR TWO SPECIAL ELECTIONS SUPPORT SERVICES PROVIDED TO THE COUNTY OF MERCER IN 2013. AMOUNT: NOT TO EXCEED: \$15,000.00
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC FOR THE WINEDS SYSTEM AND FOR ELECTIONS SUPPORT SERVICES TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$81,500.00 (WINEDS MAINTENANCE \$31,500.00) (ELECTION SUPPORT SERVICES \$50,000.00)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY , TCNJ CLINIC, FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC)PROGRAM . PERIOD: JUNE 1, 2014 TO MAY 31, 2016. NO STATE OR COUNTY FUNDS.

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH CHEMUNG SUPPLY CORPORATION AND ROAD SAFETY, LLC FOR GUIDE RAIL AND GUIDE RAIL PARTS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS, THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM (CONTRACT NO.CC-0039-14) PERIOD: APRIL 10, 2014 THROUGH AUGUST 25, 2014; AMOUNT NOT TO EXCEED: \$15,000.00
18. PARTIAL AWARD OF BID RECEIVED FEBRUARY 4, 2014 TO MULTIPLE VENDORS FOR COUNTYWIDE ROOF REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 27, 2014 TO MARCH 26, 2016.AMOUNT NOT TO EXCEED: \$530,000.00
19. PARTIAL AWARD OF BID RECEIVED JANUARY 7, 2014 TO MULTIPLE VENDORS TO FURNISH AND DELIVER INMATE CLOTHING FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$300,000.00 PERIOD: MARCH 14, 2014 THROUGH MARCH 13, 2016
20. AWARD OF BID RECEIVED FEBRUARY 25, 2014 TO INDOOR AIR TECHNOLOGIES, INC FOR DUCT CLEANING SERVICES FOR MERCER COUNTY . TOTAL AMOUNT: \$56,525.00 PERIOD: APRIL 11, 2014 THROUGH APRIL 10, 2016
21. REJECTION OF BIDS RECEIVED OCTOBER 31, 2013 FOR PASSENGER SEATING AT TRENTON-MERCER AIRPORT AS NO FUNDS ARE AVAILABLE (AB2013-54B)

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: